



Date: 09<sup>th</sup> January, 2017

**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Fax : 91-22-22721919

**National Stock Exchange of India Ltd.**  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Fax : (022) 26598120

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed "Disclosure Form" required to be submitted by Promoter under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of 8,51,000 pledge shares of Jubilant Life Sciences Limited on 03<sup>rd</sup> January, 2017 by Jubilant Stock Holding Pvt. Ltd.

This is for your kind information and record.

Thanking you,  
Yours truly,  
For Jubilant Stock Holding Pvt. Ltd.

**Jubilant Stock Holding Pvt. Ltd.**

  
Govind Singh Tanwar **Director**

(Director)

DIN: 07115421

Office Address: Plot No. 1A, Sector-16A, Noida-201301, U.P.

cc:

The Compliance Officer  
Jubilant Life Sciences Limited

**A Jubilant Bhartia Company**

OUR VALUES



**Jubilant Stock Holding Private Limited**

Corporate & Regd. Office :  
Plot No.1-A, Sector - 16 A,  
Noida-201 301, U.P., India  
Tel:+91 120 4361000  
Fax:+91 120 4234882  
CIN: U52100UP2008PTC043688

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / Injection of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target company/ IFC: Jubilant Life Sciences Limited  
 Name of the Stock Exchanges where the shares of the Target Company are listed: National Stock Exchange of India Limited and SSE Limited  
 Date of reporting: 09.01.2017  
 Name of the promoter or PAC on whose share encumbrance has been created/ released /invoked: Jubilant Stock Holding Pvt. Ltd.  
 Details of the creation of encumbrance:

Name of the Promoter(s) or PAC(s) with hint(*)	Number	% of total share capital	Promoter holding		Type of event(creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance(pledge/lien/non disposal/undertaking/other)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
			Already encumbered (1)	% of total share capital									
Mr. Hari Shanker Bharda	360,885	0.227%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mr. Shyam Sunder Bharda	1,399,935	0.879%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Jubilant Stock Holding Pvt. Ltd.	29676992	18.63%	9,799,000	6.15%	Release	09.01.2017	Pledge	Release of pledge shares against loan funded by Jubilant Stock Holding Pvt. Ltd.	851,000	0.53%	Asst Finance Limited	8,948,000	5.62%
Vani Holdings Ltd.	5,691,400	3.57%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Bayce Pvt. Ltd.	7,600	0.005%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mr. Shanti Bharda	129,245	0.081%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mrs. Kavita Bharda	10,285	0.006%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
SSB Consultants and Management Services Pvt. Ltd.	21,007,665	13.189%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
HSB Corporate Consultants Pvt. Ltd.	18,698,979	11.740%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Tohino Overseas Ltd.	770,445	0.486%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Clunth Investments Ltd.	2,400,000	1.507%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Rance Investment Holdings Ltd.	2,400,000	1.507%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Nishita Resources Pvt. Ltd.	3,504,540	2.200%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
Mr. Piyawat Bharda	3,085	0.002%	0	N/A	N/A	N/A	N/A	0	N/A	N/A	0	0.00%	
<b>TOTAL</b>	<b>86,051,056</b>	<b>54.025%</b>											

Jubilant Stock Holding Pvt. Ltd.

Signature of Director:   
 Date: 09.01.2017 Place: Noida

Director

(\*) The names of all the promoters, their inter-relationship in the target company and their designed the relationship as in the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 (\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.  
 (\*\*\*) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.